

LINCOLN SCHOOL COMMITTEE
LINCOLN, RHODE ISLAND
MINUTES

DATE: August 17, 2016
PLACE: Lincoln Administration Building Conference Room
1624 Lonsdale Avenue
Lincoln, RI 02865
TIME: 6:00 PM – Open Session

School Committee Members Present: Kristine Donabedian, Chair; Mary Anne Roll, Vice Chair; John LaFleur, Julie Zito

Absent: John Carroll, Clerk; Tracey Cavanaugh, Staci Rapko-Bruckner

Others Present: Georgia Fortunato, Superintendent; Kimberly Dixon, Heidi Godowski, Kevin McNamara, Armand Milazzo, Lori Miller

Convene Into Open Session

Opening Ceremony

Right to be Heard – None.

I. Consent Agenda

Motion to approve the Consent Agenda by Roll. Seconded by LaFleur. All in favor. Motion carried 4-0.

1. Salary Warrants
2. Expense Warrants

The Business Manager added payments to Ocean State Jobbers, Inc. and Recycling for RI Edu for a total of \$3,264.88.

3. Home School Requests
 - Mr. and Mrs. Demers
 - Mr. and Mrs. Mark Marsden
 - Ms. McCaffrey
 - Mr. Wiebe and Ms. Mericle
 - Ms. Strom

4. Personnel Recommendations

Leave of Absences

- | | | |
|------------------|------------|-------------------------------|
| a. Michelle King | From: | Science Teacher – High School |
| | Effective: | 2016-17 School Year |

Resignations

- | | | |
|---------------------|------------|------------------------------------|
| a. Nicole Volpe | From: | Middle School Team Leader – Team 3 |
| | Effective: | July 28, 2016 |
| b. Kathryn Phillips | From: | Middle School Team Leader – Team 5 |
| | Effective: | July 28, 2016 |

c. Michelle King	From:	Science Department Head – High School
	Effective:	July 28, 2016
d. Michelle King	From:	National Honor Society Advisor – High School
	Effective:	July 28, 2016
e. Kellyanne Wilson	From:	Business – High School
	Effective:	August 28, 2016
f. Kellyanne Wilson	From:	Treasurer – High School
	Effective:	August 28, 2016
g. Kellyanne Wilson	From:	FBLA Assistant Co-Advisor – High School
	Effective:	August 28, 2016
h. Elizabeth Byerlee	From:	Self-Contained - Saylesville
	Effective:	August 17, 2016
i. Maureen Lapre	From:	PT Teacher Assistant – Central
	Effective:	August 17, 2016

Administrator Appointment

a. Charlotte Tavares	To:	Administrative Liaison – High School
	Effective:	2016-2017 School Year
	Salary:	\$400/day (90 days)

Physician Appointment

a. Malini Gillen, M.D.	To:	School Doctor – District
	Effective:	2016-17 School Year
	Salary:	\$6,000.00

Dentist Appointment

a. Benedict Ingegneri, DDS	To:	School Dentist – District
	Effective:	2016-17 School Year
	Salary:	\$4,550.00

Teacher Appointments

a. Alyssa Carr	To:	Grade One – One Year Only - Central
	Effective:	August 29, 2016
	Salary:	B-1 \$40,660.00
b. Edwidge Victor	To:	.4 French – High School
	Effective:	August 29, 2016
	Salary:	M-4 \$21,279.00
c. Lauren Thibeault	To:	Grade Six – Middle School
	Effective:	August 29, 2016
	Salary:	M-9 \$69,093.00
d. Tiffany Smith	To:	Science – High School
	Effective:	August 29, 2016
	Salary:	B-1 \$40,660.00
e. Cecelia Garvey-Burche	To:	.5 School Psychologist - System wide
	Effective:	August 29, 2016
	Salary:	M+30 10 th \$39,416.50 (grant funded)

Department Head Appointment

- | | |
|-------------------|--|
| a. Graham Souness | To: Science Department – High School
Effective: 2016-17 School Year
Salary: \$4,785.00 |
|-------------------|--|

Team Leader Appointments

- | | |
|--------------------|--|
| a. Matthew Barboza | To: Middle School Team Leader – Team 3
Effective: 2016 – 2017 school year
Salary: \$2,400.00 |
| b. Erika Doherty | To: Middle School Team Leader – Team 5
Effective: 2016-17 school year
Salary: \$2,400.00 |

Support Staff Appointments

- | | |
|--------------------|--|
| a. Sarah Kennedy | To: Secretary II – Saylesville Elementary
Effective: August 22, 2016
Salary: \$17.76/hr. |
| b. Jennifer Parent | To: Secretary II – Northern Elementary
Effective: August 29, 2016
Salary: \$17.76/hr. |

Coaching Appointments

- | | |
|--------------------|--|
| a. Brandon Lahoud | To: Girls Tennis Head Coach – High School
Effective: 2016-17 Fall Sports Season
Salary: \$2,885.00 |
| b. Danielle Conroy | To: Field Hockey Coach – Middle School
Effective: 2016-17 Fall Sports Season
Salary: \$1,505.00 |

Co-Curricular Appointments

- | | |
|-----------------------|--|
| a. Joseph DeLeo | To: Drama Advisor – High School
Effective: 2016-17 School Year
Salary: \$1,631.00 |
| b. Nicholas Granatino | To: Drama Advisor – Middle School
Effective: 2016-17 School Year
Salary: \$1,254.00 |
| c. Cheryl Murray | To: Treasurer – High School
Effective: 2016-17 School Year
Salary: \$2,635.00 |
| d. Ronny Almeida | To: National Honor Society Advisor – High School
Effective: 2016-17 School Year
Salary: \$1,000.00 |

Information Only

- a. Teacher Assignment Changes 2016-17 School Year
- b. Teacher Assistant Assignment Changes 2016-17 School Year

5. Approval of Regular Session Minutes
 - a. July 18, 2016 School Committee Meeting

II. Superintendent's Report

- a. Approval of two-day/week part-time Student Assistance Counselor at LMS, funded by Lincoln/Cumberland Substance Abuse Prevention Coalition
Superintendent Fortunato reported that Pam Shayer wrote a grant for the part-time Student Assistance Counselor. Principal Godowski reported that she has worked with Colleen Judge, the manager of the program in RI, Pam Shayer and Barbara Maher to review how this counselor would be most beneficial at the middle school. They will be able to go into health classes and get to know the students, talk with them about what might be going on in their lives, about drugs and alcohol. The counselor will also be able to collect data for the outreach program and establish an alliance with new students.
Motion to approve by LaFleur. Seconded by Roll. All in favor. Motion carried 4-0.

III. Capital Improvements Update

The Business Manager reported moisture remediation and tile work at Northern is complete; Central abatement work is complete in 4 classrooms. The tile work is almost complete. There are new devices needed at Lonsdale required by the new Fire Marshall, but Miller stated that the expense for this project will be slightly more than the budget, but we will not exceed the total capital improvements resolution amount. Work at the middle school and Central energy management systems are on track. They are still working on the bathroom and concession stand issues at Ferguson Field. The architect doesn't think they will be able to do the work without a bid. There will be an update on September 12th. Work hasn't started on the boilers at the high school, but that will be done before the heating season begins.

IV. Awarding of Bids

- a. Playground Mulch
Lori Miller reported there was one bid from Ultiplay for \$19.50/yard, delivered. This is special mulch for playgrounds.
Motion to approve by Roll. Seconded by LaFleur. All in favor. Motion carried 4-0.

V. Correspondence

- a. Request from the Center for Dynamic Learning Traveling Theater for Waiver of Rental Usage Fee for Theater Programs
The Chair noted she had read this letter at the last meeting.
- b. Request from RIDE for Waiver of Rental Usage Fees for 10/1/16 & 10/29/16 Conferences
Chairwoman Donabedian read the letter requesting a waiver of fees.

VI. Civic Use of Buildings

- a. Center for Dynamic Learning, Drama Programs at Central, Lonsdale & Northern
9/2016 – 6/2017, including waiver
Motion to approve by Roll. Seconded for discussion by LaFleur.
Julie Zito asked about fees for their shows. A representative from Dynamic Learning stated they will continue to pay for the custodians. There would be no cost to the school department.
All in favor. Motion carried 4-0.

- b. Lincoln Youth Soccer Camp 8/6/16 – 8/12/16 @ LMS
There was no request for a waiver.
Motion to approve by Roll. Seconded by LaFleur. All in favor. Motion carried 4-0.
- c. Lincoln Youth Football and Cheer Practices 7/25/16 – 10/31/16 @ LMS Football Practice Field and LHS Side and Front Field
There was no request for a waiver.
Motion to approve by Roll. Seconded by LaFleur. All in favor. Motion carried 4-0.
- d. Lincoln Youth Football and Cheerleading Games 8/28/16, 9/11/16, 10/2/16, 10/23/16, 10/30/16 - Ferguson Field
There was no request for a waiver.
Motion to approve by Roll. Seconded by LaFleur. All in favor. Motion carried 4-0.
- e. Albion Fire District Proposed Budget Meeting 9/27/16 and Annual Budget Meeting 10/11/16 @ LHS
There was no request for a waiver.
Motion to approve by Roll. Seconded by LaFleur. All in favor. Motion carried 4-0.
- f. RIDE – Teacher Assistant Conference 10/1/16 @ LMS, including waiver
Motion to approve by Roll. Seconded by LaFleur for discussion.
Lori Miller noted the waiver was just for the building fee, they will pay for the custodians. Mary Anne Roll commented there is a policy and she is concerned for the finances to maintain Ferguson Field. They need a rationale for waivers, but need to complete the application process. Lori Miller and Armand Milazzo will keep a record of requests. Julie Zito suggested they need separate policies, one for grounds and fields and one for buildings.
Kristine Donabedian made a motion to amend to exclude the waiver. Seconded by LaFleur. Motion FAILED 3-1 with Roll, LaFleur, Zito voting Nay; Donabedian voting Aye.

Vote on motion to approve with the waiver PASSED 3-1 with Roll, LaFleur, Zito voting Aye; Donabedian voting Nay.
- g. RIDE – Teacher to Teacher Conference 10/29/16 @ LMS, including waiver
Custodial fees will be paid. The Business Manager stated they never waive the custodial fees.
Motion to approve by Roll. Seconded by LaFleur. Motion carried 3-1, with Roll, Zito, LaFleur voting Aye; Donabedian voting Nay.
Kristine Donabedian stated for the record that she was uncomfortable saying she would vote in favor because it was RIDE.

VII. New Business

- a. Discussion of and Vote to Approve 2016-17 In District Tuition
The Chairwoman explained every year at this time they calculate the tuition which this year is \$12,310.09, with a per diem of \$67.64. The Business Manager questioned if there were a non-resident special education student, should that number be added back in and should the number for the special education student be different. The Chair stated no, the instance of having a non-resident are few and she didn't think there would be special education students in that situation. The Superintendent stated there had been none.
Motion to approve by LaFleur. Seconded by Roll. All in favor. Motion carried 4-0.

VIII. Subcommittee Reports – None.

IX. School Committee Reports

Mary Anne Roll reported she was invited to participate in RIDE’s statewide advisory group required by new federal legislation, ESSA (Every Student Succeeds Act). The first meeting was in July and there will be meeting monthly through June. She will be giving updates as the work develops. She reported there is a hearing Monday in Cumberland on the draft regulations regarding the diploma system and graduation requirements. The draft is available on the RIDE website. Roll also reported she looked at the wellness report and has some real concerns. She has asked the Superintendent to address a couple things with principals and staff. In response to some complaints, she stated the nutrition program is highly regulated and they have to be compliant. Julie Zito reported there will be a meeting tomorrow at 6:30 PM at the high school for the High School Stage 2 Building Committee.

X. Community Comment – None.

XI. Adjourn

Motion to adjourn at 6:40 PM by Roll. Seconded by LaFleur. All in favor. Motion carried 4-0.

KRISTINE DONABEDIAN, CHAIR

DATE